

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - JULY 28, 2009
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Contract(s) - Agreement(s) - Action

1. Alternatives - Contract for Services FY 2010.
2. Columbus Airport
 1. Construction Agreement between Stillwater County, Town of Columbus, and Frontier Fence Company for the construction of an Animal Control Fence.
 2. Request for Reimbursement No. 1- to the FAA for the 95% reimbursement of invoices received to date on the Animal Control Fence project.
3. Department of Commerce - TSEP Contract # MT-TSEP-CG-10-590 for a Preliminary Engineering Grant to Study the Water System in Rapelje.

Road and Bridge Department - Action

1. Encroachment Permit Applications:

Applications #2009-48 and 49 - Rick Hedges, Applicant, to install a new driveway approach with a 15" culvert located 240 ft. west of 6th St. SW; and install a new sewer line crossing 2nd Ave SW, 160 ft from 6th St. SW, Park City.

General Issues - Note

1. Columbus Municipal Primary Election - Notice from Pauline M. Mishler, Election Administrator, that a primary election will not be held pursuant to §13-14-115, MCA, due to only one person from each Ward filing a *Declaration of Nomination*.
2. Columbus General Election - Notice from Pauline M. Mishler, Election Administrator, that a General Election will be held conducted by mail ballot on November 3, 2009.

Resolution(s) - Action

1. Inter-Fund Loan - A Resolution granting an Inter-Fund Loan in the amount of \$73,110.70, to the Stillwater Elementary and High School Transportation Fund #7820 as requested by Judy Martin, Superintendent of Schools.

Report(s) - Note

1. Treasurer's Cash Report and Pledged Securities - for the month ending June 30, 2009.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.